

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 8)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 29)
1. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Scott P. Bryant for management consulting services in an amount not to exceed \$118,750, including Purchase Order No. BPLB98001206. (City Auditor)
- Set date of hearing for
Tuesday, December 1, 1998,
at 5:30 P.M. (Doc. 4)
2. **SET DATE OF HEARING** for Tuesday, December 1, 1998, at 5:30 P.M., on application of James Anthony Wieser, dba Thirsty Isle, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 4317 E. Carson Street. (Financial Management) (District 5)
- R & F. (Doc. 5)
3. **RECEIVE AND FILE** report on Supplemental Funding for Law Enforcement AB3229. (Financial Management) (Citywide)
- Auth'd. City Atty. (Doc. 6)
4. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$50,000 in compliance with Appeals Board order for claim of Linda Calderon. (Law)
- Auth'd. City Atty. (Doc. 7)
5. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$19,337.50 in compliance with Appeals Board order for claim of Camille Johnson. (Law)
- Adopted and auth'd. City Mgr.
(Doc. 8)
6. **ADOPT** Plans and Specifications No. R-6435 for the Downtown Marina Restroom D5 Americans with Disabilities Act modifications and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 2)
- R & F. (Docs. 9-11)
7. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, October 28, 1998
Harbor Commission, November 9, 1998
Water Commission, October 22, 1998

Ref'd. to City Atty.
(Docs. 12-28)

8. **REFER TO CITY ATTORNEY** the following damage claims:

Rudolph R. Acebedo, Sr.	\$ 900.00
Barto/Signal Petroleum, Inc.	27,720.81
Julia A. Corley	1,084.25
Marion Edwards	Amount Unknown
Thelma Wills Foote	1,844.66
G. Juan Johnson	Amount Unknown
Neola Jones	Amount Unknown
Frank Konupek	Amount Unknown
Barbara Lavalleur	1,869.23
Lone Star Property Investment, Inc.	450.00
Rosalie Montoya	Amount Unknown
Michael S. Shubin	848.53
Richard L. Tencate	250,000.00
Margaret Thrasher	1,232.00
Irene A. Voronel	147.00
Joshua Ty Webster	187.61
Florine Williamson	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

5:00 P.M. - RECESS

A closed session of the City Council will be held at 5:00 P.M. in the City Council Lounge pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation (1 matter).

5:30 P.M. - RECONVENE

HEARINGS SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARINGS:

Received supporting documentation into the record, concluded the hearing and denied the permit.

9. Application of Brewmaster Brewing Systems, dba Dockside Brewery and Restaurant, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 6272 E. Pacific Coast Highway, No. A. (Report of Director of Financial Management) (Marina Pacifica Homeowners Association, in opposition to permit.) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

November 17, 1998

Continued hearing to Tuesday, December 22, 1998, at 5:30 P.M.

10. Application of Fidel Picazo Franco, dba El Centenario Night Club, for a Permit for Entertainment with Dancing by Patrons at Existing Tavern at 1650 Santa Fe Avenue. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Continued hearing to Tuesday, November 24, 1998, at 5:30 P.M., and req'd. City Auditor to prepare report.

11. Adopt motion approving the budgets for Redevelopment Agency's Project Area Committees in the amounts of \$7,500 for Central Long Beach, \$7,500 for West Long Beach Industrial and \$2,500 for North Long Beach. (Report of City Manager) (Chair of Redevelopment Agency and Executive Director, Redevelopment Agency, submitting recommendations to address current role and budgetary needs of the Westside Project Area Committee as adopted at the November 9, 1998 Redevelopment Agency meeting.) (Director of Community Development, submitting response to West Long Beach Industrial Redevelopment Area - Council Questions.) (Copy of communication from Director of Community Development addressed to Jane Kelleher, Vice Chair, West PAC, dated September 28, 1998.)

Suggested Action: Receive supporting documentation into the record, receive and file report from Long Beach Redevelopment Agency regarding the budget for the West Long Beach Project Area Committee, and conclude the hearing, if deemed appropriate.

HEARINGS:

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27443. (Doc. 30)

12. Resolution C-27430, modifying the Management District Plan for the Magnolia Industrial Group Property and Business Improvement District. (Report of Director of Community Development) (Resolution approving the amended Management Plan for the Magnolia Industrial Group Property and Business Improvement District) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

Continued hearing to Tuesday, December 1, 1998, at 5:30 P.M.

13. Decision of Hearing Officer regarding appeal of Susan Doan, First Coastal Trust, regarding disputed gas bill for 455 Rose Avenue. (City Clerk) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing; and adopt, reject or modify the decision of the Hearing Officer.

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 31)

14. Application of Borders Inc., dba Borders Books and Music, for a Permit for Entertainment without Dancing by Patrons at an Existing Bookstore at 2110 Bellflower Boulevard. (Report of Director of Financial Management) (Financial Management) (District 4)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Federal Legislation and Environmental Affairs Committee. (Doc. 32)

15. Councilmember Jenny Oropeza, First District, requesting that issue of new Federal Emergency Management Agency (FEMA) proposals be referred to the Federal Legislation and Environmental Affairs Committee for the study of how it would affect residents and businesses located in any flood plain in the City and the potential cost to the City of Long Beach, and to recommend any appropriate action to the Council.
- Suggested Action: Refer to Federal Legislation and Environmental Affairs Committee.

Ref'd. to City Manager. (Doc. 33)

16. Councilmember Ray Grabinski, Seventh District, regarding open space issues and requesting City Manager to prepare a report describing surplus City-property and railroad rights-of-way, which may be appropriate for open-space uses, including procedures that would require citizen input prior to a request for an Exclusive Negotiating Agreement for disposition of City-owned property.
- Suggested Action: Refer to City Manager.

Concurred in recommendation of Committee. (Doc. 34)

17. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communication regarding 1999 State Legislative Agenda be received and the City of Long Beach 1999 State Legislative Agenda approved.
- Suggested Action: Concur in recommendation of Committee.

R & F. (Doc. 35)

18. Chief of Police, reporting on an application for an alcoholic beverage license. (District 6)
- Suggested Action: Receive and file.

Ref'd. proposal of Councilmember Roosevelt regarding a Sustainable City Program and the request of Councilmember Lowenthal regarding a purchasing policy for temperate old growth wood to the Environmental Task Force of the Strategic Planning Program. (Doc. 36)

19. City Manager and City Attorney, regarding Sustainable City Program.
- Suggested Action: Refer the proposal of Councilmember Roosevelt regarding a Sustainable City Program and the request of Councilmember Lowenthal regarding a purchasing policy for temperate old growth wood to the Environmental Task Force of the Strategic Planning Program.

November 17, 1998

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents in the amount of \$300,000 for the period of July 1, 1998 through June 30, 1999.
(Doc. 37)

20. Director of Community Development, regarding contracts with Local Education Agencies to Operate Job Training Partnership Act (JTPA) funded Title II 8%/50% Education Coordination Programs. (Citywide)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents in the amount of \$300,000 for the period of July 1, 1998 through June 30, 1999.

Adopted specifications and auth'd. City Mgr. to advertise for bids. (Doc. 38)

21. Director of Financial Management, transmitting Specifications PA-00499, Grounds and Landscape Maintenance Services at El Dorado Park. (District 5)

Suggested Action: Adopt specifications and authorize City Manager to advertise for bids.

Awarded contracts, and req'd. City Atty. to prepare and auth'd. City Mgr. to execute said contracts.
(Doc. 39)

22. Director of Financial Management, regarding award of contracts for Plans and Specifications R-6373, Improvement of 10th Street between Magnolia Avenue and Pacific Avenue and Bixby Road between Long Beach Boulevard and Atlantic Avenue; and R-6393, Hudson Park Development. (Districts 1,7,8)

Suggested Action: Award contracts, and request City Attorney to prepare and authorize City Manager to execute said contracts.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement for the period of Nov. 17, 1998 through December 31, 1999.
(Doc. 40)

23. Director of Parks, Recreation and Marine, regarding tri-party agreement with the USA Track and Field and Fila Track West Track Club cross country track in El Dorado Regional Park, Area III. (District 5)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute the agreement for the period of November 17, 1998 through December 31, 1999.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute amendment to agreement in the amount of \$339,580; and auth'd. City Mgr. to execute contract amendments relative to additional services, if required, within the provisions of the agreement, for an amount not to exceed 25 percent of \$339,580.
(Doc. 41)

24. Director of Public Works, regarding First Amendment to Agreement No. 25933 with Pacific Rim Automation, Inc., for installation and programming services for storm drain telemetric monitoring systems, Phase VI. (Districts 4,5,7)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute amendment to the agreement in the amount of \$339,580; and authorize City Manager to execute contract amendments relative to additional services, if required, within the provisions of the agreement, for an amount not to exceed 25 percent of \$339,580.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreements in the amount of \$600,000 each for the three-year term of the contracts; and auth'd. City Mgr. to execute contract amendments relative to additional services, if required, within the provisions of the agreements, for an amount not to exceed 25% of \$600,000, for a total amount not to exceed \$750,000 each, and to adjust the fee schedule of hourly rates for inflation (i.e., Consumer Price Index, Los Angeles-Anaheim-Riverside). (Doc. 42)

Auth'd. City Mgr. to execute all necessary documents for the purchase of City natural gas supplies. (Doc. 43)

R & F. (Doc. 44)

25.

Director of Public Works, regarding agreements with Psomas and Associates and Robert Bein, William Frost and Associates for as-needed civil engineering services for Airport improvements. (District 5)

Suggested Action:

Request City Attorney to prepare and authorize City Manager to execute agreements in the amount of \$600,000 each for the three-year term of the contracts; and authorize City Manager to execute contract amendments relative to additional services, if required, within the provisions of the agreements, for an amount not to exceed 25% of \$600,000, for a total amount not to exceed \$750,000 each, and to adjust the fee schedule of hourly rates for inflation (i.e., Consumer Price Index, Los Angeles-Anaheim-Riverside).
26.

General Manager of Gas and Electric Department, regarding gas purchase agreements with American Public Energy Agency and Sempra Energy Trading Corporation.

Suggested Action:

Authorize City Manager to execute all necessary documents for the purchase of City natural gas supplies.
27.

General Manager of Water Department, transmitting report on quality of the drinking water provided by the Long Beach Water Department to the Clara Barton Elementary School.

Suggested Action:

Receive and file report.

RESOLUTIONS:

Adopted Resolution
No. C-27444. (Doc. 45)

Adopted Resolution
No. C-27445. (Doc. 46)

Adopted Resolution
No. C-27446.

28.

Declaring that General Relief workers shall be deemed employees of the City for purposes of workers' compensation benefits while such persons are performing voluntary services under contract between the City of Long Beach and County of Los Angeles. (Community Development and Human Resources and Affirmative Action)

Suggested Action:

Adopt Resolution.
29.

Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding for "Homeland Neighborhood Cultural Center," a project to build a cultural center for at-risk youth. (Parks, Recreation and Marine) (District 6)

Suggested Action:

Adopt Resolution.
30.

Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding for the "Public Art in Private Places III", a project to install ceramic tiles in park restrooms using at-risk youths. (Parks, Recreation and Marine) (Districts 1,3,4,5,6,7,8,9)

Suggested Action:

Adopt Resolution.

- Adopted Resolution
No. C-27447.

31. Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding for “Fields of Trees”, a project to plant trees in parks around sports fields and playgrounds. (Parks, Recreation and Marine) (Districts 1,3,4,5,6,7,8,9)

Suggested Action: Adopt Resolution.
- Adopted Resolution
No. C-27448. (Doc. 47)

32. Adopting rules and regulations for the Long Beach Airport, directing the filing of such rules and regulations in the Office of the City Clerk, and the posting of the same in a conspicuous place or places within the Administration Building at the Airport. (Public Works) (District 5)

Suggested Action: Adopt Resolution.

ORDINANCES:

- First reading of Ordinance,
and auth'd. City Mgr. to
execute agreement and any
other necessary documents
for the construction of
transportation improvements
at Carson Street/I-605 Fwy.
Interchange associated with
transportation improvement
fee credit of up to \$3,740,000.
(Doc. 48)

33. Finding and determining that a credit is due against the Transportation Improvement Impact Fee applicable to the Vestar Development Company and Vestar Lend Lease Long Beach Towne Center, LLC. commercial and retail development located at Carson Street and the I-605 Freeway Interchange in Long Beach and authorizing the City Manager to execute an agreement for construction of transportation improvements. (Public Works) (District 5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, and authorize City Manager to execute an agreement and any other necessary documents for the construction of transportation improvements at Carson Street/I-605 Freeway Interchange associated with transportation improvement fee credit of up to \$3,740,000.
- First reading. (Doc. 49)

34. Amending the Long Beach Municipal Code, all relating to the occupancy of public walkways. (Community Development and Public Works) (Districts 1,2)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance
No. C-7576.

35. Amending the Redevelopment Plan for the Poly High Redevelopment Project to extend the existing time limit for the use of eminent domain. (District 6)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance
No. C-7577.

36. Amending the Long Beach Municipal Code, relating to building, electrical, mechanical and plumbing fees, and a development services center surcharge. (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

November 17, 1998

Adopted Ordinance
No. C-7578.

37. Finding and determining that a credit is due against the Transportation Improvement Impact Fee applicable to the American Stores Properties, Inc. commercial and retail development located at Long Beach Boulevard and Willow Street in Long Beach and authorizing the City Manager to execute an agreement for construction of transportation improvements. (Public Works) (Districts 6,7)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of
the permanent record.
(Docs. 1-2)

38. Affidavits of Service for special meetings of the City Council held November 11 and 12, 1998; and November 17, 1998.

Received and made a part of
the permanent record.
(Doc. 3)

39. John Northmore, submitting clippings of newspaper articles on various subjects.

40.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 3:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS